

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)
HOSPITAL BEDS
STANDARD ADVISORY COMMITTEE (HBSAC) MEETING**

Thursday, July 13, 2023

In-Person Meeting
South Grand Building
1st Floor, Grand Conference Room

APPROVED MINUTES

I. Call to Order and Introduction of Members and Staff

Chairperson J. Groseclose called the meeting to order at 9:30 a.m.

A. Members present:

Jennifer Groseclose – Chairperson
Douglas Apple
Karol Clason
Thomas Lanni
Jacqlyn Smith (Arrived at 9:33 a.m.)
Tim Johnson
Shanna Johnson
Chad Grant
Glenn King

B. Members Absent:

Stephen Anderson
Alonzo Lewis

C. Michigan Department of Health and Human Services Staff Present:

Tiffani Stanton
Marcus Connolly
Kenny Wirth
Beth Nagel
Tulika Bhattacharya
Laura Duncan

D. Participant present via Zoom:

None.

II. Declaration of Conflicts of Interest

T. Lanni declared a potential conflict of interest due to an application submitted for additional beds to the Department after his appointment to the SAC.

III. Review of Agenda

Motion by G. King, second by K. Clason to approve the agenda. All in favor.
Motion carried.

IV. Review of Minutes of June 8, 2023

Motion by T. Johnson, second by T. Lanni to approve the minutes. All in favor.
Motion carried.

V. Charge 1 Subgroup Report – Methodology & Limited Access

Chairperson J. Groseclose provided update on the subgroup's work process and the next steps.

VI. Charge 2 Subgroup Report – LTAC

K. Clason presented draft language for charge 2.

Motion by K. Clason, second by D. Apple to approve the draft language as presented with the revision to add "or IRF hospital" language to all LTAC language to maintain consistency throughout standard. All in favor. Motion carried.

VII. Charge 3 – Market Survey Background

K. Wirth provided an overview of Charge 3 and recommendation to table/dismiss the charge.

Motion by C. Grant, second by G. King to remove charge 3 from Hospital Bed Charge. All in favor. Motion Carried.

VIII. Charge 4 – Rural Emergency Hospital (REH) Background

C. Grant provided an update on the subgroup's progress and the next steps.

IX. Charge 5 – Technical Revisions

K. Clason provided an update of technical revisions.
Recommending age cap of 44 for "Obstetrics patient days of care" definition be removed.

Motion by T. Johnson, second by T. Gardner to remove age cap of 44 in the “Obstetrics” definition. All in favor. Motion carried.

Discussion held regarding update to DRGs to MSDRGs listed for “Obstetrics” and “Alcohol and Substance Abuse hospital”. Obstetrics MSDRGs will be listed in a new Appendix E. Alcohol and Substance Abuse MSDRGs will be listed in the definitions.

Motion by T. Johnson, second by D. Apple to update DRGs to MSDRGs in the “Obstetrics patient days of care” and “Alcohol and Substance Abuse hospital” definitions, add the Obstetrics MSDRGs to a new Appendix E, and add Alcohol and Substance Abuse hospital MSDRGs to the definition. All in favor. Motion carried.

X. Next Steps

Subgroups will meet before the next scheduled HBSAC meeting.

XI. Public Comment

None.

XIII. Future Meeting Dates: ~~August 3, 2023~~, September 7, 2023, October 5, 2023, and November 2, 2023.

Motion by Chairperson J. Groseclose, second by C. Grant to cancel August meeting to continue to meet with subgroups on remaining charges. All in favor. Motion Carried.

XIV. Adjournment

Motion by Chairperson J. Groseclose, second by C. Grant to adjourn the meeting at 10:00am. All in favor. Motion carried.